

# **AGENDA**

## **LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING October 18, 2022**

- Approve Agenda
- Visitors
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts

- **Old Business**

- Sewer ARPA Planning
- Septage Receiving Station
- South 80 Generator
- New Well-Lakeside

- **New Business**

- Refusal to Annex – Potential avenues?
- LS #5 Pump Repair

- **Projects Update (Agreements)**

### **End Dates**

- |   |      |
|---|------|
| • Bear Meadows (266 Units)                          | 2031 |
| • Lakeside Club (1000 Units)                        | 2031 |
| • Cooper Farms (Flathead Village Green) (800 units) | 2025 |

- **New Hookups**

- 600 Grayling – Water & Sewer
- 292 Spurwing Loop – Water & Sewer
- 314 Juniper Rd - Water & Sewer

- **Miscellaneous**

- September Payroll:
  - Overtime – 2 hours – \$82.97
  - Sick – 28.5 hours - \$817.53
  - Vacation – 160 hours – \$5,432.72
  - Personal – 8 hours - \$210.00

- **General Manager/Staff**

- Restitution from graffiti incident

(NEXT MEETING DATE IS TUESDAY, NOVEMBER 15, 2022)